

MINUTES OF TOWN OF PACIFIC BOARD MEETING

November 17, 2009 Following 6:00pm Budget Hearing and Special Meeting Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:35pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda M. Koch, Deputy Treasurer Scott Bublitz, Attorney John Miller, Audrey Dettman, Byron Kershaw, Donn Paul, Vince Wardle, Ray Voss, Jeanie Jahn.

Minutes. Motion by Cawley/Kirk to approve the minutes of October 20, 2009. All in favor by roll call vote.

Motion by Kirk/Beasley to approve the minutes of Special Meeting, November 2, 2009. After discussion, and upon agreement by Kirk and Beasley, the minutes are amended to include statements, in their entirety, made by Supervisor Brockley at the November 2 meeting. All in favor by voice vote.

Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Plan Commission Recommendations- Donn Paul (Tom Clemmons) Rezone Request. Taken from minutes of the Plan Commission meeting on November 3, 2009. Donn Paul came before the Plan Commission on behalf of his father-in-law, Tom Clemmons, of N7540 Boulder Drive with a proposal to divide off approximately 2 acres of land that has a home on it and deed restrict the remaining land. A motion (for recommendation to the Town Board) was made by Duesler/Johnson that Parcel 92A and Parcel 98 shall be rezoned ag overlay. Parcel 91 shall remain agricultural. That 2 + or – acres shall be subdivided off Parcel 91 and these 2 + or – acres shall be zoned single family residential. The Town of Pacific may have to grant a variance for road access. To accomplish this request it shall require two CSM's. The Planning Commission recommends that Parcel 92A and 98 shall have a conservancy agreement on top of the ag overlay rezoning request.

It is recommended that the Town includes a no structure statement and a statement that no animals shall be housed in the conservancy area in the conservancy agreement.

This lengthy motion was passed by yes vote from Duesler, Johnson and Tupper with Chairman Devine abstaining.

Motion by Kirk/Beasley to accept the recommendations from the Plan Commission and also to include Lot 1. Roll call vote was: Beasley, Brockley, Cawley, Kirk – yes. Chairman Devine abstained. Motion passed.

Treasurer's Report. Discussion on bank interest rates for new CD's. Motion by Beasley/Kirk to purchase a CD offered by the Bank of Poynette with interest rate of 1.61%. All in favor by roll call vote. Motion by Kirk/Cawley to accept the financial report. All in favor by roll call vote.

Approve Payment of Current Bills. Motion by Beasley/Brockley to approve payment of current bills with checks numbered 10829 – 10858 and void check number 10837 Rural Insurance. All in favor by roll call vote.

Building Permits Issued. Reviewed. No comments.

Road Work. Supervisor Cawley reported Dunning Rd and North Star Rd have been swept and painted. He requested that a letter be sent to the County Highway Dept. for them to take a name, address and telephone number of Town residents requesting work be done, and, then, referred to him before they send someone out to do repairs. The fire numbering signs should be completed soon. There is dumpster at the Town Hall for the old signs. Roger Kershaw no longer wishes to put up the new fire signs. He recommends Jim Koch. Motion by Beasley/Kirk to have Jim Koch place any future signs at \$15.00 ea plus mileage. All in favor by roll call vote.

Cemetery. Supervisor Cawley stated the winter maintenance has been completed.

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Recycling Center. Supervisor Cawley attended the Columbia County Committee meeting. There were no complaints. He stated to the Town Board that he has some old minutes of the Town Board meeting of January 14, 1992 which called for a number of trees being placed at the recycling center to be used as a shield. They have not been planted. He will bring this up at the next County meeting.

Supervisor Cawley stated that the Town of Pacific crime report from Columbia County Sheriff's Department showed 115 calls were made last month.

School. Supervisor Kirk stated he believes the issue with the COMAN school rental is the 3% increase. Request that Fred Wollenburg be at the next Town Board meeting in December.

Codification of Town Ordinances. Attorney Miller is cross checking the information. Will have at the next meeting.

Outside Meeting Attendance Report. Alliant Energy held a public relations meeting.

Land Use Update. Will be meeting with Rob Roth. Very close to completion. Chairman Devine expressed thanks to Sue Tupper for the additional time she put into this Land Use document.

Injury & Claim – Paul Havlik. Attorney Miller is aware of the claim.

Operator License Applications by Travis Ruhland & Nichole Olson. Motion by Cawley/Beasley to approve these applications. Beasley, Brockley, Cawley, Devine – yes. Kirk – abstained. Motion passed.

Annexation by City of Portage. Discussion on annexation issues. Chairman Devine will call a special meeting with a consultant with a better understanding of annexation to discuss our options.

Special Office Ordinance 2009-3. Motion by Kirk/Beasley to adopt this Ordinance. All in favor by roll call vote.

Town Web Site. Supervisor Kirk spoke to personnel at the City of Lodi and City of Columbus, also Web Builder, Chris Dreyer. The State of Wisconsin, Dept. of Administration, Len Lindsay, stated the cost would be \$400. to build and \$65. a month to maintain. Deputy Clerk Linda Koch also researched web builders. Motion by Beasley/Brockley authorizing a plan with the State of Wisconsin and have Supervisor Kirk, Clerk Smith and Deputy Clerk Koch to put this together. All in favor by roll call vote.

Public Comments. Ray Voss and Jeanne Jahn stated they are Public Service members. There will be a 2.8% increase on energy bills. Vince Wardle commented on the Crane View holding pond and he feels the open trench needs to be filled in.

Newsletter and Treasurer's Tax Letter. Add new Ordinance 2009-3 to Newsletter. Motion by Brockley/Kirk to approve these letters. All in favor by voice vote.

ATC – John Garvin. Ask for his attendance at the December Board meeting.

Adjourn. Motion by Beasley/Cawley to adjourn. All in favor by voice vote. (8:53 pm)

Ethel A. Smith, Clerk